

Nο	15–183
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RESOLUTION

RELATING TO THE APPOINTMENT OF MALAMA MINN TO SERVE ON THE LIQUOR COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

WHEREAS, Section 281-11, Hawaii Revised Statutes (HRS), as amended, establishes a liquor commission for each county consisting of at least five members appointed by the county mayor and confirmed by the county council to five-year terms; and

WHEREAS, the major duties of the Honolulu Liquor Commission are the following: 1) granting and, if necessary, suspending or revoking liquor licenses; 2) monitoring the operations of liquor licensees; 3) adopting rules on the proper conduct of liquor manufacturers, importers, and sellers; and 4) enforcing state laws and commission rules relating to liquor; and

WHEREAS, Section 281-11, HRS, establishes the following qualifications and disqualifications applicable to the Honolulu Liquor Commission member:

- (1) A member must be a United States citizen;
- (2) A member must have resided in the county served by the commission for at least three years immediately preceding appointment;
- (3) A member cannot engage or hold a direct or indirect interest in "any business for the manufacture or sale of liquor";
- (4) A member cannot be an advocate or member of or identified or connected with "any organization or association which advocates prohibition";
- (5) A member cannot be an elected state or county officer or a candidate for a public office while on the commission; and
- (6) A member cannot belong to the same political party to which a quorum of other members already belong;

and

WHEREAS, by Mayor's Letter, dated June 24, 2015, the Mayor has appointed Ms. Malama Minn to the Honolulu Liquor Commission; and



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RESOLUTION

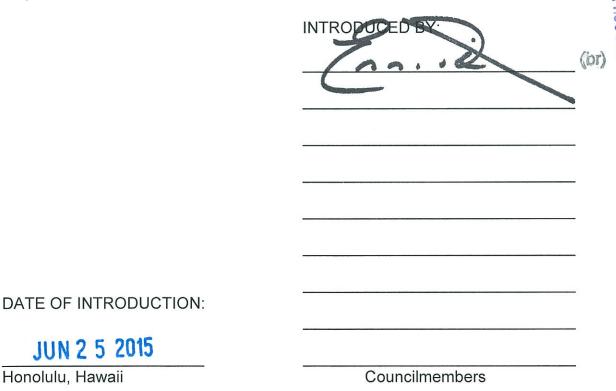
WHEREAS, if confirmed by the Council, Ms. Minn will succeed Joseph Magaldi whose term expired on December 31, 2014, and will serve for a term expiring on December 31, 2019; and

WHEREAS, based on its review of the appointee, the Council finds that Ms. Minn qualifies to serve on the Honolulu Liquor Commission and deserves confirmation; now, therefore.

BE IT RESOLVED by the Council of the City and County of Honolulu that this body confirms the appointment of Malama Minn to the Honolulu Liquor Commission to serve for a term expiring on December 31, 2019; and

BE IT FURTHER RESOLVED that the Council expresses its gratitude and appreciation to Ms. Minn for her willingness to be considered for public service and actively participate in City government; and

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Mayor, the Chair of the Honolulu Liquor Commission and Malama Minn.



CITY COUNCIL CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII CERTIFICATE

RESOLUTION 15-183

Introduced: 06/25/15

By: ERNEST MARTIN (BR)

Committee:

PUBLIC HEARING; BUDGET

Title:

RESOLUTION RELATING TO THE APPOINTMENT OF MALAMA MINN TO SERVE ON THE LIQUOR

COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

Voting Legend: * = Aye w/Reservations

06/27/15	PUBLISH	PUBLIC HEARING NOTICE PUBLISHED IN THE HONOLULU STAR ADVERTISER.
07/08/15	COUNCIL/PUBLIC HEARING	PUBLIC HEARING CLOSED AND REFERRED TO COMMITTEE ON BUDGET.
		9 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, OZAWA, PINE.
07/22/15	BUDGET	CR-291 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
08/05/15	COUNCIL	CR-291 AND RESOLUTION 15-183 WERE ADOPTED.
		9 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, OZAWA, PINE.

I hereby certify that the above is a true record of action by the Council of the City a iolulu on this RESOLUTION.

, CITY CLERK

ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER